



MEDINA CITY COUNCIL MEETING AGENDA

**January 10, 2005
501 Evergreen Point Road**

**7:00 p.m.
Medina, WA**

A. CALL TO ORDER

7:00 p.m.

B. ROLL CALL (Adam, Blazey, Nunn, Odermat, Phelps, Rudolph, Vall-Spinosa)

C. APPROVAL OF MEETING AGENDA

D. AWARDS AND PRESENTATIONS

1. 2004 Medina Police Department Employee of the Year

E. ANNOUNCEMENTS

1. Mayor
2. Council
3. Staff

F. CONSENT AGENDA

1. Minutes from December 13, 2004 Council Meeting
2. Approval of December 2004 Checks/Finance Officer's Report
3. Resolution Setting Dates for 2005 Study Sessions

G. AUDIENCE PARTICIPATION

1. Non-Agenda Items (3 minutes per person)

H. REPORTS

1. Police Department
 - a. Mercer Island Marine Patrol Annual Report
2. Development Services
3. Public Works Department
4. Emergency Management Committee
5. City Manager's Report

**Meeting Agenda is subject to change prior to approval of the agenda during the meeting.
Persons interested in a specific agenda item may wish to call the City Clerk at
(425) 454-9222 before 4:00 p.m. on the date of the meeting to confirm agenda items.**

I. PUBLIC HEARING

J. OTHER BUSINESS

1. Discuss Procedures & Criteria for Review of Medina Park Dog Rules
2. Discuss 50th Anniversary Planning
3. Discuss Public Relations Policy
4. Discuss Annual Retreat and Options for Citizen Participation
5. Authorize Contract for City Attorney Services
6. Council Agenda Calendar

K. NEW BUSINESS

L. ADJOURNMENT

PUBLIC PARTICIPATION

The Medina City Council encourages public participation and values input from citizens.

In an effort to conduct meetings in a fair, but efficient manner, the City Council will follow previously adopted procedures, which are available in the City Clerk's Office.

All comments shall be addressed to the Council as a whole in a courteous and respectful manner. Derogatory comments directed toward individual members of the City Council or City staff will not be permitted.

Citizens wishing to address the Council should complete a speaker card and submit it to the recording secretary prior to the start of the meeting. Speaker cards are on the podium prior to the start of the City Council meetings.